

P98000088825

Lighthearted Enterprises Inc.
attn: Janet S. Hefshen
4317 Willow Brook Cir.

Register's Name

Address

W. Palm Bch. Fl 33417

City/State/Zip

Phone #

No Return

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 AM 8:04

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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*****43.75 *****43.75

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Vo/d/s

V. SHEPARD MAY 10 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lighthearted Cakesprizes, Inc.

SECOND: The date dissolution was authorized: April 15, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this April day of 24th, 2001.

Signature

JAVET S. LIFSHIN
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAVET S. LIFSHIN

(Typed or printed name)

VICE President
(Title)